

AGENDA

January 10, 2012

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to the Flag
- 4. Approval of minutes from Dec. 13, 2011 and January 4, 2012.
- 5. Communications received.
- 6. Privilege of the Floor
- 8. Reports:

Committee Reports

| | |
|---------------------|---------------|
| Assessor | Killeen |
| County and Town | Hargrave |
| Public Safety | Hargrave |
| Property | Arnold & Weed |
| Buildings & Grounds | Hargrave |
| Public Affairs | Arnold |
| Highway | Costanzo |
| Historian | Keeler |
| Zoning | Ciembroniwicz |

LIAISON REPORTS

| | |
|-----------------|---------|
| Planning Board | Tillson |
| Youth | Weed |
| ZBA | Weed |
| Senior Citizens | Sutch |

MOTIONS & RESOLUTIONS

7. Budget Adjustments

Due to 2011 vouchers still being put in, final 2011 budget adjustments will be made in February.

8. Vouchers and Reports:

Approval of General Abstract of Vouchers (A)

Approval of General Abstract of Vouchers (B)

Approval of Highway Abstract of Vouchers (DA)

Approval of Highway Abstract of Vouchers (DB)

Approval of Special Lighting District Abstract of Vouchers (SL)

Approval of the Supervisors Report.

9. Executive Session (Update Board on Litigation)

10. Appoint M. Kindinger to chair the ZBA.

11. Other Business.

12. Adjourn

REGULAR MEETING
 JANUARY 10, 2012
 GALWAY TOWN HALL

Supervisor Hargrave called the meeting to order at 7:30 p.m. The following Town Board Members were present:

| | | |
|----------|----------------------------|----------------------------|
| PRESENT: | Supervisor George Hargrave | Councilman Michael Tillson |
| | Councilman George Weed | Councilman Fred Arnold |
| | Councilwoman Susan Sutch | |

OTHERS PRESENT: C. Ciembroniewicz, Building Inspector; R. Spraker, Deputy Highway Superintendent; T. O'Brien, Dog Control Officer; T. Killeen, Assessor; D. Sowle; B. Topper & M. DeFoe, Town Clerk. M. Cuff-Perez arrived late at 7:40 p.m.

Pledge to the Flag

A motion was made by Councilman Tillson, seconded by Councilman Weed to approve the minutes of the December 13, 2011 Regular Meeting & the January 4, 2012 Organizational Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Assessor's Report dated 1/10/12; Highway Department report for December with schedule for January; Dog Control Officer's Report for December; Association of Towns notification of training to be held in NY City 2/19/12 thru 2/22/12; Weekly updates from NYS Comptroller Thomas DiNapoli dated 12/12-18, 12/19-1/1/12 & 1/2- 1/8/2012; Webinar training notification from General Code to review eCode360; NYS Local Retirement System e-news; New Officials School Notification from NYS to be held in Rochester & Albany in January; Memo from Bureau of Surplus Property regarding Municipal Acquisitions of State Surplus Vehicles/Items & Notification from Department of State regarding grant opportunities. The following correspondence was also received: Notification from Unified Court System that Justice Donald Clemens had completed the Continuing Judicial Education Program; Executed Shelter Contract; Notification from NYS DOT regarding our request for a speed limit reduction on Lake Road, study has been initiated; Packet from Darren Schaperjahn on soccer; Notification from Time Warner Cable of possible changes in channels/service along with price increase for cable service. Supervisor Hargrave advised that the Unified Court System has decided that all Justices & their Clerks must be finger printed on FBI finger print paper and submitted to FBI for review.

Privilege of the Floor – Bill Topper gave an overview of Pavilion project and advised that paperwork was submitted to Supervisor Hargrave to sign & forward to the Dockstader Charitable Trust for the 1st installment reimbursement of \$6,328.71. Copy of Progress Report and Monthly Report will be given to Board Members & Highway Superintendent. Eagle Scout Project will be for (4) 4' picnic tables and (2) 8' handicap

REGULAR MEETING, GALWAY TOWN BOARD, JANUARY 10, 2012

accessible picnic tables. Mary Cuff-Perez questioned if vendors have been signed up for pavilion usage. Supervisor Hargrave advised that we have no set completion date for pavilion so we can't schedule usage at this point. Donna Sowle thanked Bill Topper for his years of hard work with the youth commission. Donna requested that two vouchers be paid out of the 2011 budget. One to the YMCA for a fitness program in the amount of \$400.00 and the other to the Soccer Director Kelly Boudreau for \$200.00. She would also like to purchase a couple of soccer nets, not sure on price may be up to \$200.00 a piece.

RESOLUTION #: 2-2012 – Authorization for two vouchers to be paid out of the 2011 Budget for the Youth Commission. On a motion of Councilman Weed, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the payment of \$400.00 to the Glenville YMCA for a children's fitness program and a payment to Kelly Boudreau in the amount of \$200.00 as spring/fall Soccer Program Director to be charged to B7310.4 Youth Programs CE from the 2011 Budget.

All ayes.

MOTION CARRIED

RESOLUTION #: 3-2012 – Authorization for Youth Commission to purchase soccer nets in an amount not to exceed \$400.00. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Youth Commission to purchase soccer nets in an amount not to exceed \$400.00 to be charged to B7310.4 Youth Programs CE from the 2011 Budget.

All ayes.

MOTION CARRIED

COMMITTEE REPORTS: Assessor – Nothing in addition to written report.

Historian – No Report. **Public Safety** – No Report. **Buildings & Grounds** – Nothing in addition to Bill Topper's Report. **Property** – Councilman Arnold stated that they had not completed the 2011 property inventory. **Public Affairs** – Councilman Arnold stated with reference to neighborhood watch, keep eyes open for neighbor's homes; check on elderly neighbors and put lights on a timer if going out of town. **Highway** – For December Highway Department Sanded two days; Ditched Donnan Road & Hoesville Road; Graveled Silcox Road and the end of Saw Mill Road; Picked up downed limbs town-wide; Cut brush; Hauled gravel from the pit to the shop & Mowed R.O.W.'s. For January Highway Department expects to plow as needed; Ditch Hermance Road; Cut brush and finish ditching Hoesville Road. **Zoning** – Chet went over a couple of complaints he received in Building Office. **County & Town** – No Report.

LIAISON REPORTS: Planning Board – No Meeting. **Youth** – Councilman Weed stated that he attended his first youth commission meeting on January 20th and was pleasantly surprised by all the activity going on. Family Day Swimming at YMCA; 25 ski passes to Royal Mountain; Riffle Club has a gentleman ranked 18 in the United States; Talking about having a gun safety class for elementary students; Karate program has more students than the Karate program at Ballston Spa; Working on Fit Kids Program; Worked on year end money which Donna addressed; Looking at doing a CPR

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course; Officers for 2012 are the same as 2011 & Questioned sign status for ball field now that driveway entrance has been expanded. Supervisor Hargrave stated that funds are there for sign. **ZBA** – No Meeting, No Report. **Senior Citizens** – Councilwoman Sutch will begin attending meetings. Supervisor Hargrave stated that Seniors enjoyed cookies Councilman Arnold sent for their meetings.

Councilman Weed made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 12/14/11 thru 01/06/12 for a total of \$40,251.19.
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 12/8/11 thru 01/06/12 for a total of \$6,983.11.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 12/8/11 thru 01/06/12 for a total of \$34,802.82.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 12/08/11 thru 01/06/12 for a total of 42,439.75.
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Lighting District Abstract of Vouchers (SL) dated 12/08/11 thru 01/06/12 for a total of \$130.14.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 12/31/11.
All ayes. MOTION CARRIED

On a motion of Councilman Tillson, seconded by Councilman Weed the meeting was adjourned to Executive Session at 8:13 p.m. to discuss on going litigation. Building Administrator/Code Enforcement Officer was asked to attend.
All ayes. MOTION CARRIED

On a motion of Councilman Tillson, seconded by Councilman Weed the Town Board returned to Regular Session at 8:45 p.m. Supervisor Hargrave stated no action was taken by the Town Board during Executive Session.
All ayes. MOTION CARRIED

RESOLUTION #: 4-2012- Corrections to Town Policy #: 2. Supervisor Hargrave stated that he made a few errors when updating Policy. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED:
AYES – 5 NAYS – 0

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RESOLVED that the Galway Town Board authorize the following corrections to Town Policy #: 2: Page 1 middle of page "Note: * Asterisk denotes Chairman" needs to be removed. The following salary figures need to be corrected from page 5 & 6: Crossing Guard in as \$11.32 should be \$10.72 per hr.; Justice Clerk in as \$5,780. should be \$5,895. per year; Buildings/Grounds Maint. P.T. in as \$17.05 should be \$16.72 per hr.; Cleaner P.T. in as \$13.96 should be \$13.66 per hr. & Historian in as \$1,870. should be \$1,822. per year.

All ayes.

MOTION CARRIED

RESOLUTION #: 5-2012- Appointment of Mark Kindinger as Chairman to ZBA. On a motion of Councilman Weed, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Mark Kindinger Chairman of the Zoning Board of Appeals, term to expire 12/31/12.

All ayes.

MOTION CARRIED

RESOLUTION #: 6-2012 – Appointment of Christine McCormack to ZBA. On a motion of Councilwoman Sutch, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Christine McCormack to the Zoning Board of Appeals with a term to expire 12/31/15.

All ayes.

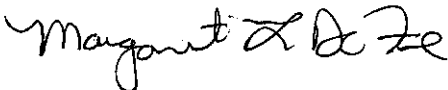
MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:52 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk